

Exhibit 23

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

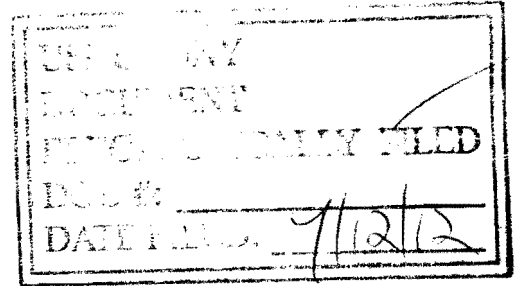
v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

MADOFF SECURITIES



12 MC 115

(JSR)

ORDER

PERTAINS TO CASES LISTED IN EXHIBITS A, B AND C

JED S. RAKOFF, U.S.D.J.:

WHEREAS:

A. Pending before the Court are various adversary proceedings, which are listed on Exhibits A, B and C hereto (such cases and joinders thereto are collectively referred to herein as the "Adversary Proceedings"), commenced by Irving H. Picard, as trustee ("Trustee") in connection with the substantively consolidated liquidation proceedings of Bernard L. Madoff Investment Securities LLC ("BLMIS") and the estate of Bernard L. Madoff under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa *et seq.*, in which certain defendants (the "Defendants") have sought withdrawal of the reference from the Bankruptcy Court to this Court by reason of one or more of the following issues:

- (1) whether 11 U.S.C. § 546(e) limits the Trustee's ability to avoid transfers made by BLMIS (*See* Order dated April 15, 2012, No. 12 MC 0115 (S.D.N.Y. May 16, 2012) (ECF No.119));
- (2) whether provisions of the Internal Revenue Code that tax undistributed portions of Individual Retirement Accounts ("IRAs") prevent the Trustee from avoiding IRA distributions that would otherwise be taxed (*See* Order dated May 12, 2012, No. 12 MC 0115 (S.D.N.Y. May 15, 2012) (ECF No.99));
- (3) whether the Trustee may, consistent with non-bankruptcy law, avoid transfers that BLMIS purportedly made in order to satisfy antecedent debts (*See* Order dated May 16, 2012, No. 12 MC 0115 (S.D.N.Y. May 15, 2012) (ECF No. 107));
- (4) whether the Trustee has standing to pursue common law claims and, if so, whether the Securities Litigation Uniform Standards Act preempts the Trustee's common law claims (*See* Order dated May 15, 2012, No. 12 MC 0115 (S.D.N.Y. May 16, 2012) (ECF No. 114));
- (5) (a) whether *Stern v. Marshall*, 131 S. Ct. 2594 (2011) (the "Stern Decision") prevents the Bankruptcy Court from entering a final order or judgment resolving claims by the Trustee to avoid or recover initial or subsequent transfers as fraudulent transfers, fraudulent conveyances and/or preferences; (b) if the Bankruptcy Court cannot finally resolve the claims by the Trustee to avoid or recover initial or subsequent transfers as fraudulent transfers, fraudulent conveyances and/or preferences, whether the Bankruptcy Court has the authority to render proposed findings of fact and proposed conclusions of law, and (c) whether the Court should permissively withdraw the reference of the relevant

adversary proceedings based on the *Stern* Decision for cause shown pursuant to 28 U.S.C. § 157(d) (*See* Order dated April 13, 2012, No. 12 MC 0115 (S.D.N.Y. April 13, 2012) (ECF No. 4));

(6) whether SIPA and/or the Bankruptcy Code as incorporated by SIPA apply extraterritorially, permitting the Trustee to avoid the initial Transfers that were received abroad or to recover from initial, immediate or mediate foreign transferees (*See* Order dated June 6, 2012, No. 12 MC 0115 (S.D.N.Y. June 7, 2012) (ECF No. 167));

(7) whether SIPA prevents the Trustee from disallowing customer claims under 11 U.S.C. § 502(d) (*See* Order dated June 1, 2012, No. 12 MC 0115 (S.D.N.Y. June 1, 2012) (ECF No. 155)); and

(8) whether SIPA and other securities laws alter the standard the Trustee must meet in order to show that a defendant did not receive transfers in “good faith” under either 11 U.S.C. § 548(c) or 11 U.S.C. § 550(b) (*See* Order dated June 23, 2012, No. 12 MC 0115 (S.D.N.Y. June 25, 2012) (ECF No. 197)).

The orders referenced above are collectively referred to herein as the “Consolidated Briefing Orders.”

B. By Order dated June 6, 2012, *Picard v. Fiterman Inv. Fund., et al*, No. 12 MC 115 (S.D.N.Y. June 7, 2012) (ECF No. 164), the Court declined to withdraw for “cause shown” 28 U.S.C. § 157(d), stating that “[b]ecause the Court’s interpretation of *Stern v. Marshall*, 131 S. Ct. 2594 (2011), may affect the analysis of whether the Court should withdraw ‘for cause shown,’ *see Dev. Specialists, Inc. v. Akin Gump Strauss Hauer & Feld LLP*, 462 B.R. 457, 463 67 (S.D.N.Y. 2011), the Court regards this argument as subsumed by the consolidated briefing

on the issues presented by *Stern*, see Order Regarding *Stern v. Marshall* dated April 13, 2012. Accordingly, the Court will resolve this issue when it decides the motion described in the April 13, 2012 Order.” See also Order dated May 29, 2012, *Picard v. Conn. Gen. Life Ins. Co.*, 12 MC 0115 (S.D.N.Y. May 30, 2012) (ECF No. 149), in which the court declined to withdraw for “cause shown” based on the defendants’ right to a jury trial (hereinafter, the “Permissive Withdrawal Orders”).

C. By Order dated May 15, 2012, 12 MC 0115 (S.D.N.Y. May 16, 2012) (ECF No. 118) (the “Prior Administrative Order”), this court ruled that certain single cases or, in certain instances, the lead case of related Adversary Proceedings where defendants are represented by common counsel or joinders to such lead cases, where the motions to withdraw the reference in certain Adversary Proceedings only raised issues governed by certain of the Consolidated Briefing Orders would require no further action by the parties because the motions would be the subject of consolidated briefing pursuant to the Consolidated Briefing Orders.

D. On June 27, 2012, counsel for the Trustee convened a telephonic conference (the “Chambers Conference”) with the Court among counsel for the Trustee, the Securities Investor Protection Corporation (“SIPC”) and counsel for certain movants in multiple Adversary Proceedings, wherein counsel for the Trustee made an application for permission to submit a proposed order identifying: (i) all Adversary Proceedings, as set forth on Exhibit A, covered by the Prior Administrative Order; (ii) all Adversary Proceedings, as set forth on Exhibit B, that only raise issues that are now wholly subsumed by the Consolidated Briefing Orders and the Permissive Withdrawal Orders which require no further action; and (iii) all Adversary Proceedings, as set forth on Exhibit C, previously subject to various consent orders deferring briefing on permissive issues asserted as grounds for withdrawal of the reference which are now

fully subsumed by the Consolidated Briefing Orders for the reasons set forth in the Permissive Withdrawal Orders. The Adversary Proceedings and relevant counsel that participated in the Chambers Conference are listed in Exhibit D hereto. The Court granted this request during the Chambers Conference.

BASED ON THE FOREGOING, IT IS HEREBY ORDERED AS FOLLOWS:

1. The Prior Administrative Order is hereby amended and superseded by this Order and the Adversary Proceedings listed on Exhibit A are incorporated by reference herein.

2. The motions to withdraw the reference in the Adversary Proceedings identified on Exhibit B hereto are governed by the Consolidated Briefing Orders and Permissive Withdrawal Orders and shall be resolved through the common briefing ordered therein.


3. The motions to withdraw the reference in the Adversary Proceedings identified on Exhibit C hereto, which raised permissive withdrawal arguments that were previously deferred by prior orders of this Court, are governed by the Permissive Withdrawal Orders and, for the reasons stated therein, the Court regards the permissive withdrawal arguments made in such motions as subsumed by the consolidated briefing on the issues presented by the *Stern* Order. Accordingly, the Court will resolve the permissive withdrawal issues raised in the motions to withdraw the reference in the Adversary Proceedings identified on Exhibit C when the Court decides the motion described in the *Stern* Order.

4. The prior consent orders entered by this Court with respect to the Adversary Proceedings identified on Exhibit C hereto are hereby vacated and superseded by this Order.

5. The resolution of the issues covered by Consolidated Briefing Orders and Permissive Withdrawal Orders shall govern the motions to withdraw the reference pending in the Adversary Proceedings and no further action is required with respect to such motions.

6. Any individual briefing schedules previously established with respect to motions to withdraw the reference pending in the Adversary Proceedings are hereby vacated.

SO ORDERED.


JED S. RAKOFF, U.S.D.J.

Date: New York, New York
July 11, 2012

EXHIBIT A

1.	<i>Picard v. Fine K-S Trust, et al</i>	11-cv-08968-JSR	Goulston & Storrs, P.C. Christine D. Lynch (clynch@goulstonstorrs.com) Richard J. Rosensweig (rrosensweig@goulstonstorrs.com) Peter D. Bilowz (pbilowz@goulstonstorrs.com)
2.	<i>Picard v. Joseph M. Paresky Trust, et al</i>	11-cv-08969	Goulston & Storrs, P.C. Richard J. Rosensweig (rrosensweig@goulstonstorrs.com) Peter D. Bilowz (pbilowz@goulstonstorrs.com)
3.	<i>Picard v. Susan Paresky, et al</i>	11-cv-08970	Goulston & Storrs, P.C. Richard J. Rosensweig (rrosensweig@goulstonstorrs.com) Peter D. Bilowz (pbilowz@goulstonstorrs.com)
4.	<i>Picard v. Pisetzner Family Ltd P'ship, et al</i>	11-cv-09182-JSR	Greenberg Traurig P.A. Scott M. Grossman (grossmansm@gtlaw.com)
5.	<i>Picard v. Judith Pisetzner</i>	11-cv-09183-JSR	Greenberg Traurig P.A. Scott M. Grossman (grossmansm@gtlaw.com)
6.	<i>Picard v. Estate of Paul E. Feffer, et al</i>	11-cv-09275-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmlp.com) Sara Spiegelman (sspiegelman@wmlp.com)

7.	<i>Picard v. Schiff Family Holdings Nevada Limited Partnership, et al</i>	11-cv-09276-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
8.	<i>Picard v. Franklin Sands</i>	11-cv-09277-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
9.	<i>Picard v. Silna Family Inter Vivos Trust, et al</i>	11-cv-09278	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
10.	<i>Picard v. Daniel Silna, et al</i>	11-cv-09279-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
11.	<i>Picard v. Steven Schiff</i>	11-cv-09280-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
12.	<i>Picard v. Shetland Fund Limited Partnership et al.</i>	11-cv-09281-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
13.	<i>Picard v. Lori Chemla and Alexandre Chemla</i>	11-cv-09282-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)

14.	<i>Picard v. Melissa Perlen</i>	11-cv-09367-JSR	Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
15.	<i>Picard v. Myra Perlen Revocable Trust</i>	11-cv-09369-JSR	Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
16.	<i>Picard v. Stuart Perlen Revocable Trust</i> <i>DND 1/4/08</i>	11-cv-09370-JSR	Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
17.	<i>Picard v. Mosaic Fund L.P., et al</i>	11-cv-09444-JSR	Macht, Shapiro, Aarato & Isserles LLP Alexandra A.E. Shapiro (ashapiro@machtshapiro.com) Eric S. Olney (eolney@shapiroarato.com)
18.	<i>Picard v. Estelle G. Teitelbaum</i>	11-cv-09629-JSR	Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com)
19.	<i>Picard v. Michael Frenchman and</i> <i>Laurie Frenchman</i>	11-cv-09630-JSR	Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com)

20.	<i>Picard v. The Hausner Group, et al</i>	11-cv-09631-JSR	Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com)
21.	<i>Picard v. Estate of Kay Frankel, et al</i>	11-cv-09680-JSR	Olshan Grundman Frome Rosenzweig & Wolosky LLP Thomas J. Fleming (tfleming@olshanlaw.com) Joshua S. Androphy (jandrophy@olshanlaw.com)
22.	<i>Picard v. Gary J. Korn, et al</i>	12-cv-00037-JSR	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com)
23.	<i>Picard v. Story, et al</i>	12-cv-00039-JSR	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com)
24.	<i>Picard v. Story Family Trust #3, et al</i>	12-cv-00040-JSR	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com)
25.	<i>Picard v. Nicolette Wernick Nominee P'ship, et al</i> (M. Gordon Ehrlich – Moving Party)	12-cv-00041-JSR	Bingham McCutchen LLP Steven Wilamowsky (steven.wilamowsky@bingham.com)
26.	<i>Picard v. David Silver and Patricia W. Silver</i>	12-cv-00090-JSR	Morrison Cohen LLP (fperkins@morrisoncohen.com) Michael R. Dal Lago (mdallago@morrisoncohen.com)

27.	<i>Picard v. Muriel B. Cantor, et al</i>	12-cv-00205-JSR	Schlesinger Gannon & Lazetera LLP Thomas P. Gannon (tgannon@sglllp.com) Ross Katz (rkatz@sglllp.com)
28.	<i>Picard v. The Phoebe Blum Rev. Trust, et al.</i>	12-cv-00327-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
29.	<i>Picard v. Nathan Cohen</i>	12-cv-0519-JSR	Akerman Senterfitt LLP Susan F. Balaschak (susan.balaschak@akerman.com) Kathlyn Schwartz (kathlyn.schwartz@akerman.com) Elissa P. Fudim (elissa.fudim@akerman.com) Michael I. Goldberg (michael.goldberg@akerman.com)
30.	<i>Picard v. Edward A. Zraick, Jr., et al</i>	12-cv-00521-JSR	Hunton & Williams LP Peter S. Partee, Sr. (ppartee@hunton.com) Richard P. Norton (rnorton@hunton.com) Robert A. Rich (rrich2@hunton.com)
31.	<i>Picard v. Ringler Partners, L.P., et al</i>	12-cv-00606-JSR	Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Evan S. Cowit (ecowit@kudmanlaw.com) Matthew H. Cohen

			(mcohen@kudmanlaw.com)
32.	<i>Picard v. Epstein Family Trust UWO Diana Epstein, et al</i>	12-cv-00645- JSR	Dickstein Shapiro LLP Eric Fisher (fishere@dicksteinshapiro.com) Stefanie Birbrower Greer (greers@dicksteinshapiro.com)
33.	<i>Picard v. Marvin L. Olshan</i>	12-cv-00701- JSR	Olshan Grundman Frome Rosenzweig & Wolosky LLP Thomas J. Fleming (tfleming@olshanlaw.com) Joshua S. Androphy (jandrophy@olshanlaw.com)
34.	<i>Picard v. The Croul Family Trust, et al</i>	12-cv-00758- JSR	Morrison & Foerster LLP Carl H. Loewenson, Jr. (cloewenson@mofo.com) David S. Brown (dbrown@mofo.com)
35.	<i>Picard v. The Alan Miller Diane Miller Revocable Trust, et al.</i>	12-cv-00885- JSR	Maslon Edelman Borman & Brand, LLP Kesha Lynn Tanabe kesha.tanabe@maslon.com
36.	<i>Picard v. Diane Wilson</i>	12-cv-00887- JSR	Simon & Partners LLP Bradley D. Simon (bradsimon@simonlawyers.com) Kenneth C. Murphy (KCMurphy@simonlawyers.com) Jonathan Stern (jstern@simonlawyers.com)
37.	<i>Picard v. Lexus Worldwide Ltd and Ilan Kelson</i> (Moving Party is Ilan Kelson)	12-cv-01135- JSR	Dickstein Shapiro LLP Eric Fisher (fishere@dicksteinshapiro.com) Stefanie Birbrower Greer (greers@dicksteinshapiro.com)

38.	<i>Picard v. Gorek</i> (Bankr. Dkt No. 10-04797)	12-cv-01137-JSR	Day Pitney LLP Thomas D. Goldberg (tgoldberg@daypitney.com)
39.	<i>Picard v. Gorek, et al</i> (Bankr. Dkt No. 10-04623)	12-cv-01138-JSR	Day Pitney LLP Thomas D. Goldberg (tgoldberg@daypitney.com)
40.	<i>Picard v. Weindling</i>	12-cv-01690	Golenbock Eiseman Assor Bell & Peskoe LLP Douglas L. Furth (dfurth@golenbock.com) Jacqueline G. Veit (jveit@golenbock.com)
41.	<i>Picard v. Milton Goldworth</i>	12-cv-02226-JSR	Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
42.	<i>Picard v. M. Harvey Rubin Trust of 11/11/92, et al.</i>	12-cv-02314-JSR	Weisman Celler Spett & Modlin, P.C. Kenneth A. Hicks (khicks@wscsm445.com) John B. Sherman (jshearn@wscsm445.com)
43.	<i>Picard v. Ronald Eisenberg 1995 Continuing Trust, et al.</i>	12-cv-02352-JSR	Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)
44.	<i>Picard v. Isaac Blech</i>	12-cv-02353-JSR	Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)
45.	<i>Picard v. Second Act Associates, L.P., et al.</i>	12-cv-02367-JSR	Sanders Ortoli Vaughn-Flam Rosenstadt LLP Jeremy B. Kaplan (jk@sovrlaw.com)

46.	<i>Picard v. Estate of Stanley Chais, et al.</i>	12-cv-02371	Sills Cummis & Gross, P.C. Andrew H. Sherman (asherman@sillscummis.com)
47.	<i>Picard v. The Arthur and Rochelle Belfer Foundation, Inc., et al.</i>	12-cv-02372-JSR	Schlam Stone & Dolan LLP Richard H. Dolan (rhd@schlamstone.com) Bennette D. Kramer (bdk@schlamstone.com)
48.	<i>Picard v. Nancy Portnoy</i>	12-cv-02414-JSR	Kostelanetz & Fink LLP Brian C. Wille (bwille@kflaw.com) Christopher M. Ferguson (cferguson@kflaw.com)
49.	<i>Picard v. Helene Saren-Lawrence</i>	12-cv-02448	Herrick, Feinstein LLP Joshua J. Angel (jangel@herrick.com) Frederick E. Schmidt, Jr. (eschmidt@herrick.com)
50.	<i>Picard v. Estate of John Y. Seskis, et al.</i>	12-cv-02427-JSR	Sills Cummis & Gross, P.C. Kenneth R. Schachter (kschachter@sillscummis.com) Lori K. Sapir (lsapir@sillscummis.com)
51.	<i>Picard v. Fab Industries, Inc., et al</i>	12-cv-02428-JSR	Sills Cummis & Gross, P.C. Kenneth R. Schachter (kschachter@sillscummis.com) Lori K. Sapir (lsapir@sillscummis.com)
52.	<i>Picard v. Stanley I. Lehrer, et al.</i> (Neal Goldman, Linda Sohn – Moving Parties)	12-cv-02429	Mintz & Gold LLP Steven G. Mintz (mintz@mintzandgold.com) Terence W. McCormick (McCormick@mintzandgold.com) Daniel K. Wiis

			(wiig@mintzandgold.com) Golenbock Eiseman Assor Bell & Peskoe LLP Michael Weinstein (mweinstein@golenbock.com) Douglas L. Furth (dfurth@golenbock.com)
53.	<i>Picard v. Dorothy Ervolino</i>	12-cv-02444-JSR	Otterbourg, Steindler, Houston, & Rosen P.C. Richard Gerard Haddad (rhaddad@oshr.com)
54.	<i>Picard v. The JP Group, et al.</i>	12-cv-02449	Herrick, Feinstein LLP Joshua J. Angel (jangel@herrick.com) Frederick E. Schmidt, Jr. (eschmidt@herrick.com)
55.	<i>Picard v. Bennett M. Berman Trust, et al.</i> (Jeffrey Berman and Jeffrey Berman Foundation - Moving Parties)	12-cv-02451	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com) Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)
56.	<i>Picard v. DOS BFS Family Partnership II, L.P., et al.</i>	12-cv-02453	Westernman Ball Ederer Miller & Sharfstein LLP John Westerman (jwesterman@westernmanllp.com) Mickee Hennessy, Esq. (mhennessy@westernmanllp.com)
57.	<i>Picard v. Lebanese American University</i>	12-cv-02476-JSR	Wilmer Cutler Pickering Hale and Dorr LLP Philip David Anker (philip.anker@wilmerhale.com)

58.	<i>Picard v. RMGF Ltd. Partnership, et al.</i>	12-cv-02491-JSR	Seyfarth Shaw LLP William L. Prickett (wprickett@seyfarth.com) Ryan A. Malloy (rmalloy@seyfarth.com)
59.	<i>Picard v. Arthur Kepes Unified Credit Shelter Trust, et al.</i>	12-cv-02507	Frank Haron Weiner PLC Laevin J Weiner (jweiner@fhwnlaw.com) Michael J Hamblin (mhamblin@fhwnlaw.com)
60.	<i>Picard v. Irene Kepes Revocable Trust Restated UA dtd 5/22/00, et al.</i>	12-cv-02508	Frank Haron Weiner PLC Laevin J Weiner (jweiner@fhwnlaw.com) Michael J Hamblin (mhamblin@fhwnlaw.com)
61.	<i>Picard v. Estate of Syril Seiden, et al</i>	12-cv-02524	Milber Makris Plousadis & Seiden, LLP Leonardo D'Alessandro (ldAlessandro@milbermakris.com) Marisa Laura Lanza (mlanza@milbermakris.com)
62.	<i>Picard v. Trust 'A' U/W/G Hurwitz, et al.</i>	12-cv-02525	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence Rifkin (rifkenl@gtlaw.com)
63.	<i>Picard v. Brandi Hurwitz, et al.</i>	12-cv-02527	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence Rifkin (rifkenl@gtlaw.com)
64.	<i>Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al</i>	12-cv-02528	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) David G. Barger

			(barger@gtlaw.com)
65.	<i>Picard v. Ted Goldberg, et al.</i>	12-cv-02567	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
66.	<i>Picard v. O.D.D. Investment, L.P., D.D.O., Inc., et al.</i>	12-cv-02568	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
67.	<i>Picard v. Kenneth H. Landis</i>	12-cv-02569	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
68.	<i>Picard v. Joel R. Levey</i>	12-cv-02570	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
69.	<i>Picard v. Helene Juliette Feffer</i>	12-cv-02571	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
70.	<i>Picard v. Gloria Landis, et al.</i>	12-cv-02572	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
71.	<i>Picard v. Frances Levey Revocable Living Trust, et al.</i>	12-cv-02573	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
72.	<i>Picard v. Carole Kasbar Bulman</i>	12-cv-02574	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)

73.	<i>Picard v. Aaron D. Levey Revocable Living Trust, et al.</i> (Bankr. Dkt. No. 10-05441)	12-cv-02576	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
74.	<i>Picard v. Aaron D. Levey Revocable Living Trust, et al.</i> (Bankr. Dkt. No. 10-04894)	12-cv-02577	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
75.	<i>Picard v. Elaine S. Stein, et al</i>	12-cv-02579	Golenbock Eiseman Assor Bell & Peskoe LLP Michael S. Weinstein (mweinstein@golenbock.com) Douglas L. Furth (dfurth@golenbock.com)
76.	<i>Picard v. ABG Partners, et al.</i>	12-cv-02582	Goulston & Storrs, P.C. James F Wallack (jwallack@goulstonstorrs.com)
77.	<i>Picard v. Woodland Partners, L.P, et al.</i>	12-cv-02618	Manion McDonough & Lucas, P.C. James R. Walker (jwalker@mmlpc.com)
78.	<i>Picard v. Estate of Ella N. Waxberg, et al.</i> - (Sonya Kahn and Marvin D. Waxberg - Moving Parties)	12-cv-02620	Frank, White-Boyd, PA Julianne R. Frank (jrfrnk@gmail.com)
79.	<i>Picard v. Douglas Shapiro</i>	12-cv-02725	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBSkulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)

80.	<i>Picard v. G.R.A.M. Limited Partnership, et al</i>	12-cv-02727	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBSkulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
81.	<i>Picard v. Matthew R. Kornreich, et al.</i>	12-cv-02750	Proskauer Rose LLP Richard L. Spinogatti (rsinogatti@proskauer.com)
82.	<i>Picard v. JD Partners LLC, et al.</i>	12-cv-02755	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)
83.	<i>Picard vs. RKD Investments, L.P, et al.</i>	12-cv-02759	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Michael A. Bartelstone (mbartelstone@kslaw.com)
84.	<i>Picard v. Macher Family Partnership, et al.</i>	12-cv-02779	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhany@gmail.com)
85.	<i>Picard v. Stephen H. Stern</i>	12-cv-02780	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhany@gmail.com)
86.	<i>Picard v. Dahme Family Bypass Testamentary Trust Dated 10/27/76, et al</i>	12-cv-02781	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha

			(bhanyc@gmail.com)
87.	<i>Picard v. The Lustig Family 1990 Trust, et al</i>	12-cv-02782	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nycclitigator.com) Bryan Ha (bhanyc@gmail.com)
88.	<i>Picard v. David Ivan Lustig</i>	12-cv-02783	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nycclitigator.com) Bryan Ha (bhanyc@gmail.com)
89.	<i>Picard v. MAF Associates, LLC, et al.</i>	12-cv-02788	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)
90.	<i>Picard vs. Dawn Pascucci Barnard, et al.</i>	12-cv-02792	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)
91.	<i>Picard vs. Burton R. Sax</i>	12-cv-02873	Meltzer, Lippe, Goldstein & Breitsone, LLP Thomas J. McGowan (tmcgowan@meltzerlippe.com)
92.	<i>Picard v. Sax-Bartels Associates, Limited Partnership</i>	12-cv-02874	Meltzer, Lippe, Goldstein & Breitsone, LLP Pedram A. Tabibi (ptabibi@meltzerlippe.com) Sally M. Donahue (sdonahue@meltzerlippe.com)
93.	<i>Picard v. Korea Exchange Bank</i>	12-cv-02880	King & Spalding LLP Richard A. Cirillo (rcirillo@kslaw.com) Joshua Edgemon (jedgemon@kslaw.com)

94.	<i>Picard v. National Bank of Kuwait S.A.K.</i>	12-cv-02881	King & Spalding LLP Richard A. Cirillo (rcirillo@kslaw.com) Joshua Edgemon (jedgemon@kslaw.com)
95.	<i>Picard v. Bernard Gordon, et al.</i>	12-cv-02922	Ruskin Moscou Faltischek, P.C. Mark S. Mulholland (mmulholland@rmfpc.com) Thoams A. Telesca (ttelesca@rmfpc.com)
96.	<i>Picard vs. George E. Nadler</i>	11-cv-02923-JSR	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)
97.	<i>Picard v. Janis Berman</i>	12-cv-02924	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)
98.	<i>Picard vs. Candice Nadler Revocable Trust DTD 10/18/01, et al.</i>	11-cv-02925-JSR	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)
99.	<i>Picard vs. Scott Gottlieb, et al.</i>	12-cv-02931	Day Pitney LLP Joshua W. Cohen (jwcohen@daypitney.com)
100.	<i>Picard v. PetcareRX, Inc.</i>	12-cv-02932	Dickstein Shapiro LLP Deborah A. Skakel (Skakeld@dicksteinshapiro.com) Shaya M. Berger (bergers@dicksteinshapiro.com)

101.	<i>Picard v. Peter Knobel and Patrice Knobel</i>		Butzel Long PC Peter D. Morgenstern (morgenstern@butzel.com) Joshua E. Abraham (abraham@butzel.com)
102.	<i>Picard v. Arlene F. Silna Altman</i>		Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
103.	<i>Picard v. Allen R. Hurwitz, et al.</i>		Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence Rifkin (rifkenl@gtlaw.com)
104.	<i>Picard v. Elaine Pikulik</i>		Rubinstein & Corozzo LLP Ronald Rubinstein (rcorozzo1@gmail.com)

EXHIBIT B			
1.	<i>Picard v. Peter Joseph</i>	12-cv-00036-JSR	Golenbock Eiseman Assor Bell & Peskoe LLP David J. Eiseman (deiseman@golenbock.com) Douglas L. Furth (dfurth@golenbock.com)
2.	<i>Picard v. Queensgate Foundation</i>	12-cv-00038-JSR	Golenbock Eiseman Assor Bell & Peskoe LL David J. Eiseman (deiseman@golenbock.com) Douglas L. Furth (dfurth@golenbock.com) P
3.	<i>Picard v. Douglas D. Johnson</i>	12-cv-00091-JSR	Herrick, Feinstein LLP Howard R. Elisofon (helisofon@herrick.com) Hanh V. Huynh (hhuynh@herrick.com)
4.	<i>Picard v. Financiere Agache</i>	12-cv-00259-JSR	Barack Ferrazzano Kirschbaum & Nagelberg LLP William J. Barrett (william.barrett@bfkn.com) Kimberly J. Robinson (kim.robinson@bfkn.com)
5.	<i>Picard v. BNP Paribas Arbitrage SNC</i>	12-cv-00641-JSR	Cleary Gottlieb Steen & Hamilton LLP Lawrence B. Friedman (lfriedman@cgsh.com) Breon S. Peace (bpeace@cgsh.com)
6.	<i>Picard v. Triangle Diversified Investments, et al</i>	12-cv-00700-JSR	Dickstein Shapiro LLP Eric Fisher (fishere@dicksteinshapiro.com) Stefanie Birbrower Greer (greers@dicksteinshapiro.com)
7.	<i>Picard v. Cohen Pooled Asset Account, et al</i>	12-cv-00883-JSR	Shapiro, Arato & Isserles LLP Alexandra A.E. Shapiro (ashapiro@machtshapiro.com) Eric S. Olney (eolney@shapiroarato.com) Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)
8.	<i>Picard v. Ostrin Family Partnership, et al</i>	12-cv-00884-JSR	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)

9.	<i>Picard v. Gertrude E. Alpern Rev. Trust, et al</i>	12-cv-00939-JSR	Klestadt & Winters, LLP Tracy L. Klestadt (tklestadt@klestadt.com) John E. Jureller, Jr. (jjureller@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
10.	<i>Picard v. Lewis Alpern, et al</i>	12-cv-00940-JSR	Klestadt & Winters, LLP Tracy L. Klestadt (tklestadt@klestadt.com) John E. Jureller, Jr. (jjureller@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
11.	<i>Picard v. Lehrer, et al.</i> (Moving party Elaine Stein Roberts)	12-cv-1811-JSR	SNR Denton US LLP Carole Neville (carole.neville@snrdenton.com)
12.	<i>Picard v. Conn. Gen. Life Co., et al</i> (As filed by Philadelphia Financial Life Assurance Co. - Bankr. Dkt. No. 10-04973)	12-cv-01228-JSR	Otterbourg, Steindler, Houston & Rosen, P.C. Richard Gerard Haddad (rhaddad@oshr.com)
13.	<i>Picard v. Conn. Gen. Life Co., et al</i> (As filed by Philadelphia Financial Life Assurance Co. - Bankr. Dkt. No. 10-05065)	12-cv-01229-JSR	Otterbourg, Steindler, Houston & Rosen, P.C. Richard Gerard Haddad (rhaddad@oshr.com)
14.	<i>Picard v. Estate of Elaine S. Fox, et al</i>	12-cv-01691-JSR	Cole, Schotz, Meisel, Forman & Leonard, P.A. Laurence May (lmay@coleschotz.com) Jill B. Bienstock (jbienstock@coleschotz.com)
15.	<i>Picard v. ABN AMRO Bank N.V. (presently known as The Royal Bank of Scotland, N.V.), et al</i>	12-cv-01939-JSR	Allen & Overy LLP Michael S. Feldberg (michael.feldberg@allenoverly.com) Bethany Kriss (bethany.kriss@allenoverly.com)
16.	<i>Picard v. Lehrer, et al.</i> (Moving party Douglas Ellenoff)	12-cv-02079-JSR	Ellenoff Grossman & Schole LLP Ted Poretz (tporetz@egsllp.com)
17.	<i>Picard v. Barbara S. Gross 2006 Grat, et al</i>	12-cv-02337-JSR	Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)
18.	<i>Picard v. L&I Investments, LLC</i>	12-cv-02338-JSR	Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)
19.	<i>Picard v. Steven E. Leber</i>	12-cv-02339-	Moses & Singer LLP

	<i>Charitable Remainder Unitrust, et al</i>	JSR	Mark N. Parry (mparry@mosessinger.com)
20.	<i>Picard v. Walter J. Gross Revocable Trust, et al.</i>	12-cv-02340-JSR	Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)
21.	<i>Picard v. Shum Family Partnership III, LP, et al.</i>	12-cv-02342-JSR	Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)
22.	<i>Picard v. S. Donald Friedman, et al</i>	12-cv-02343-JSR	Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)
23.	<i>Picard v. Estate of Richard L. Cash, et al.</i>	12-cv-02344-JSR	Katsky Korins LLP Robert A. Abrams (rabrams@katskykorins.com)
24.	<i>Picard v. Freda Epstein Revocable Trust, et al.</i>	12-cv-02345-JSR	Katsky Korins LLP; Sullivan & Cromwell LLP Robert A. Abrams (rabrams@katskykorins.com)
25.	<i>Picard v. Gladys Cash, et al.</i>	12-cv-02346-JSR	Katsky Korins LLP Robert A. Abrams (rabrams@katskykorins.com)
26.	<i>Picard v. S.H. & Helen R. Scheuer Family Foundation, Inc.</i>	12-cv-02348-JSR	Katsky Korins LLP Robert A. Abrams (rabrams@katskykorins.com)
27.	<i>Picard v. Inteligo Bank Ltd. Panama Branch f/k/a/ Blubank Ltd. Panama Branch</i>	12-cv-02364-JSR	Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com) Jessica Bartlett (jessica.bartlett@shearman.com)
28.	<i>Picard v. Naidot & Co.</i>	12-cv-02365-JSR	Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com) Jessica Bartlett (jessica.bartlett@shearman.com)
29.	<i>Picard v. Cohmad Securities Corporation, et al.</i> (Richard Spring, The Spring Family Trust, and The Jeanne T. Spring Trust – Moving Parties)	12-cv-02368-JSR	Katsky Korins LLP; Siegel, Lipman, Dunay, Shepard & Miskel, LLP; Vinson & Elkins LLP Steven Paradise (sparadise@velaw.com) Clifford Thau (cthau@velaw.com) Nikolay Vydashenko

			(nvydashenko@velaw.com)
30.	<i>Picard v. Robert Nystrom</i>	12-cv-02403-JSR	Friedman Kaplan Seiler & Adelman LLP; Clayman & Rosenberg LLP William P. Weintraub (wweintraub@fklaw.com) Gregory W. Fox (gfox@fklaw.com) Clayman & Rosenberg LLP Seth L. Rosenberg (rosenberg@clayro.com) Brian D. Linder (linder@clayro.com)
31.	<i>Picard v. Edward Blumenfeld</i>	12-cv-02405-JSR	Friedman Kaplan Seiler & Adelman LLP; Clayman & Rosenberg LLP William P. Weintraub (wweintraub@fklaw.com) Gregory W. Fox (gfox@fklaw.com) Clayman & Rosenberg LLP Seth L. Rosenberg (rosenberg@clayro.com) Brian D. Linder (linder@clayro.com)
32.	<i>Picard v. Lewis W. Bernard 1995 Charitable Remainder Trust, et al.</i>	12-cv-02407-JSR	Golenbock Eiseman Assor Bell & Peskoe LLP Douglas L. Furth (dfurth@golenbock.com) Michael Weinstein (mweinstein@golenbock.com)
33.	<i>Picard v. Kostin Company, et al.</i>	12cv-02409-JSR	Morgan, Lewis & Bockius LLP Bernard J. Garbutt III (bgarbutt@morganlewis.com) Menachem O. Zelmanovitz (mzelmanovitz@morganlewis.com) Andrew D. Gottfried (agottfried@morganlewis.com)
34.	<i>Picard v. Estate of William E. Sorrel, et al</i>	12-cv-02411-JSR	Rosenfeld & Kaplan, LLP Tab K. Rosenfeld (tab@rosenfeldlaw.com) Steven Kaplan (steve@rosenfeldlaw.com)

35.	<i>Picard v. Rita Sorrel</i>	12-cv-02412-JSR	Rosenfeld & Kaplan, LLP Tab K. Rosenfeld (tab@rosenfeldlaw.com) Steven Kaplan (steve@rosenfeldlaw.com)
36.	<i>Picard v. Milton Davis Non-Exempt Marital Trust U/A 12/13/84, et al.</i>	12-cv-02415-JSR	Whiteford Taylor & Preston LLP; Levin & Gann, P.A. Brent C. Strickland (bstrickland@wtplaw.com) Paul M. Nussbaum (pnussbaum@wtplaw.com) Kenneth Oestreicher (koestreicher@wtplaw.com) Levin & Gann, P.A. Stanford G. Gann, Sr. (sgann@levingann.com)
37.	<i>Picard v. G. Bruce Lifton</i>	12-cv-02416-JSR	Meyer, Suozzi, English & Klein, P.C. Kenneth R. Schachter (kschachter@sillscummis.com) Lori K. Sapir (lsapir@sillscummis.com)
38.	<i>Picard v. The Judie Lifton 1996 Revocable Trust DTD 9/5/1996, et al</i>	12-cv-02417-JSR	Meyer, Suozzi, English & Klein, P.C. Alan Evan Marder (amarder@msek.com)
39.	<i>Picard v. Steven J. Lifton</i>	12-cv-02420-JSR	Meyer, Suozzi, English & Klein, P.C. Alan Evan Marder (amarder@msek.com)
40.	<i>Picard v. Banco Itau Europa Luxembourg S.A., et al</i>	12-cv-02432-JSR	Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com)
41.	<i>Picard v. Nomura International PLC</i>	12-cv-02443-JSR	Shearman & Sterling LLP Brian H. Polovoy (bplovoy@shearman.com) Christopher R. Fenton (Cfenton@shearman.com) Andrew Z. Lipson (alipson@shearman.com)
42.	<i>Picard v. Nomura Bank International PLC</i>	12-cv-02446-JSR	Shearman & Sterling LLP Brian H. Polovoy (bplovoy@shearman.com) Christopher R. Fenton (Cfenton@shearman.com) Andrew Z. Lipson (alipson@shearman.com)
43.	<i>Picard v. Weithorn/Casper Associates for Selected Holdings, LLC, et al.</i>	12-cv-02450-JSR	Becker, Glynn, Melamed & Muffly LLP Chester B. Salomon

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44.	<i>Picard v. Carl Glick</i>	12-cv-02477-JSR	Becker, Glynn, Melamed & Muffly LLP Chester B. Salomon (csalomon@beckerglynn.com) Alec P. Ostrow (aostrow@beckerglynn.com)
45.	<i>Picard v. Lexington Capital Partners, L.P., et al</i>	12-cv-02478-JSR	Becker, Glynn, Melamed & Muffly LLP Chester B. Salomon (csalomon@beckerglynn.com) Alec P. Ostrow (aostrow@beckerglynn.com)
46.	<i>Picard v. Prospect Capital Partners, et al.</i>	12-cv-02479-JSR	Becker, Glynn, Melamed & Muffly LLP Chester B. Salomon (csalomon@beckerglynn.com) Alec P. Ostrow (aostrow@beckerglynn.com)
47.	<i>Picard v. David T. Washburn</i>	12-cv-02480-JSR	Becker, Glynn, Melamed & Muffly LLP Chester B. Salomon (csalomon@beckerglynn.com) Alec P. Ostrow (aostrow@beckerglynn.com)
48.	<i>Picard v. Magnify Inc., et al.</i>	12-cv-02482-JSR	Kobre & Kim LLP Steven G. Kobre (steven.kobre@kobrekim.com) Danielle L. Rose (danielle.rose@kobrekim.com) David H. McGill (david.mcgill@kobrekim.com)
49.	<i>Picard v. UBS AG, et al.</i> (M&B Capital Advisers Sociedad de Valores, S.A., M&B Capital Advisers Gestion SGIIC, S.A. - Moving Parties) [Amended Motion to Withdraw]	12-cv-02483-JSR	Cravath, Swaine & Moore LLP David Greenwald (dgreenwald@cravath.com) Richard Levin (rlevin@cravath.com)
50.	<i>Picard v. Bridge Holidays, LLC Defined Benefit Pension Plan, et al</i>	12-cv-02484-JSR	Cravath, Swaine, & Moore LLP David Greenwald (dgreenwald@cravath.com) Richard Levin (rlevin@cravath.com)
51.	<i>Picard v. Square One Fund Ltd., et</i>	12-cv-02490-	Tannenbaum Helpert Syracuse &

	<i>al.</i>	JSR	Hirschtritt LLP; Brune & Richard LLP. Tannenbaum Helpern Syracuse & Hirschtritt LLP Tammy P. Bieber (bieber@thsh.com) Brune & Richard LLP David Elbaum (delbaum@bruneandrichard.com) Bernfeld, DeMatteo & Bernfeld, LLP David Bernfeld (davidbernfeld@bernfeld- dematteo.com)
52.	<i>Picard v. William Jay Cohen, et al.</i>	12-cv-02492- JSR	Shapiro Haber & Urmy LLP Charles E. Tompkins (ctompkins@shulaw.com) Thomas G. Shapiro (tshapiro@shulaw.com) Michelle H. Blauner (mblauner@shulaw.com)
53.	<i>Picard v. Stuart J. Rabin</i>	12-cv-02512- JSR	K&L Gates Richard A. Kirby (richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)
54.	<i>Picard v. Albert D. Angel, et al.</i>	12-cv-02522- JSR	Skoloff & Wolfe, P.C. Jonathan W. Wolfe (jwolfe@skoloffwolfe.com) Barbara A. Schweiger (bschweiger@skoloffwolfe.com)
55.	<i>Picard v. Lehrer, et al.</i> (Moving parties Elaine S. Stein and Elaine S. Stein Revocable Trust)	12-cv-02578- JSR	Golenbock Eiseman Assor Bell & Pescoe LLP Michael Weinstein (mweinstein@golenbock.com) Douglas L. Furth (dfurth@golenbock.com)
56.	<i>Picard v. Arden Asset Management, Inc., et al.</i>	12-cv-02581- JSR	Seward & Kissel LLP M. William Munno (munno@sewkis.com) Mandy DeRoche (deroche@sewkis.com) Michael B. Weitman (weitman@sewkis.com)
57.	<i>Picard v. Safra National Bank of New York</i>	12-cv-02584- JSR	Sullivan & Cromwell LLP Robinson B. Lacy (lacyr@sullcrom.com) Joshua Fritsch

			(fritschj@sullcrom.com) Angelica M. Sinopole (sinopolea@sullcrom.com)
58.	<i>Picard v. Hope W. Levene</i>	12-cv-02585-JSR	Sullivan & Cromwell LLP Jeffrey T. Scott (scottj@sullcrom.com) Patrick B. Berarducci (berarduccip@sullcrom.com)
59.	<i>Picard v. Freda Epstein Revocable Trust, et al.</i>	12-cv-02586-JSR	Sullivan & Cromwell LLP Jeffrey T. Scott (scottj@sullcrom.com) Patrick B. Berarducci (berarduccip@sullcrom.com)
60.	<i>Picard v. Banque J. Safra (Suisse) SA</i>	12-cv-02587-JSR	Sullivan & Cromwell LLP Robinson B. Lacy (lacyr@sullcrom.com) Joshua Fritsch (fritschj@sullcrom.com) Angelica M. Sinopole (sinopolea@sullcrom.com)
61.	<i>Picard v. Vizcaya Partners Limited, et al.</i>	12-cv-02588-JSR	Sullivan & Cromwell LLP (for Bank J. Safra (Gibraltar) Limited) Robinson B. Lacy (lacyr@sullcrom.com) Joshua Fritsch (fritschj@sullcrom.com) Angelica M. Sinopole (sinopolea@sullcrom.com) Katten Muchin Rosenman LLP (for Zeus Partners Ltd) Anthony L. Paccione (anthony.paccione@kattenlaw.com)
62.	<i>Picard v. Weiner Investments, L.P., et al.</i>	12-cv-02617-JSR	Manion McDonough & Lucas, P.C. James R. Walker (jwalker@mmlpc.com)
63.	<i>Picard v. Fairfield Sentry Limited, et al.</i> (as filed by Chester Global Strategy Fund Limited, Chester Global Strategy Fund, LP, Irongate Global Strategy Fund Limited, Fairfield Greenwich Fund (Luxembourg), Fairfield Investment Fund Limited, Fairfield Investors (Euro) Ltd., and Stable Fund LP)	12-cv-02619-JSR	Simpson Thacher & Barlett LLP Mark G. Cunha (mcunha@stblaw.com) Peter E. Kazanoff (pkazanoff@stblaw.com) Wollmuth Maher & Deutsch LLP Frederick R. Kessler (fkessler@wmd-law.com) Paul R. DeFilippo (pdefilippo@wmd-law.com) Michael P. Burke

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64.	<i>Picard v. Merkin, et al.</i> (as filed by Bart M. Schwartz)	12-cv-02623- JSR	Reed Smith LLP James C. McCarroll (jmccarroll@reedsmith.com) Jordan W. Siev (jsiev@reedsmith.com) John L. Scott (jlscott@reedsmith.com)
65.	<i>Picard v. Fairfield Sentry Limited, et al.</i> (Joint Memorandum filed by various defendants)	12-cv-02638- JSR	Simpson Thacher & Bartlett LLP Mark G. Cunha (mcunha@stblaw.com) Peter E. Kazanoff (pkazanoff@stblaw.com) Wollmuth Maher & Deutsch LLP

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66.	<i>Picard v. UBS AG, et al.</i> (Reliance International Research LLC – Moving Party)	12-cv-02641-JSR	<p>Seward & Kissel LLP Mark J. Hyland (hyland@sewkis.com) Mandy DeRoche (deroche@sewkis.com)</p>
67.	<i>Picard v. Lakeview Hedging Fund, LP, et al.</i>	12-cv-02642-JSR	<p>Wollmuth Maher & Deutsch LLP David H. Wollmuth David H. Wollmuth (dwollmuth@wmd-law.com)</p>

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68.	<i>Picard v. Samuel-David Associates, Ltd., et al.</i>	12-cv-02644-JSR	Cromwell & Moring LLP; Quilling, Selander, Lownds, Winslett & Moser, P.C. Mark S. Lichtenstein (mlichtenstein@crowell.com) Steven B. Eichel (seichel@crowell.com) Quilling, Selander, Lownds, Winslett & Moser, P.C. Linda S. LaRue (llarue@qslwm.com)
69.	<i>Picard v. Falcon Private Bank Ltd (f/k/a AIG Private Bank AG)</i>	12-cv-02645-JSR	Pillsbury Winthrop Shaw Pittman LLP Eric Fishman (eric.fishman@pillsburylaw.com) Karen Dine (karen.dine@pillsburylaw.com) Brandon Johnson (brandon.johnson@pillsburylaw.com)
70.	<i>Picard v. Plaza Investments International Limited, et al.</i>	12-cv-02646-JSR	Debevoise & Plimpton LLP Joseph P. Moodhe (jpmoodhe@debevoise.com) Shannon Rose Selden (srselden@debevoise.com)
71.	<i>Picard v. Doris Glantz Living Trust (Ronnie Harrington – Moving Party)</i>	12-cv-02758-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
72.	<i>Picard v. Cohmad Securities Corporation, et al.</i> (Moving parties - Cohmad Securities Corporation, Maurice J. Cohn, Marcia B. Cohn, Marilyn Cohn, Milton S. Cohn, Rosalie Buccellato)	12-cv-02676-JSR	Vinson & Elkins LLP Steven Paradise (sparadise@velaw.com) Clifford Thau (cthau@velaw.com) Nikolay Vydashenko (nvydashenko@velaw.com)
73.	<i>Picard v. Richard M. Glantz, et al.</i>	12-cv-02778-JSR	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)
74.	<i>Picard v. The Public Institution for Social Security</i>	12-cv-02787-JSR	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com)

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75.	<i>Picard v. Lisa Liebmann Adams</i>	12-cv-02789-JSR	Day Pitney LLP Helen Harris (hharris@daypitney.com)
76.	<i>Picard v. Estate of Ruth Schlesinger, et al</i> (Estate of Ruth Schlesinger and Marcia Schlesinger Roiff – Moving Parties)	12-cv-02790-JSR	Foley Hoag LLP Kenneth S. Leonetti (kleonetti@foleyhoag.com)
77.	<i>Picard v. 1998 William Gershen Revocable Trust, et al</i>	12-cv-02791-JSR	Foley Hoag LLP Kenneth S. Leonetti (kleonetti@foleyhoag.com)
78.	<i>Picard v. Herbert R. Goldenberg Revocable Trust, et al</i>	12-cv-02793-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)
79.	<i>Picard v. Dean L. Greenberg</i>	12-cv-02794-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)
80.	<i>Picard v. Estate of Samuel Robert Roitenberg, et al.</i>	12-cv-02795-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)
81.	<i>Picard v. Sheldon Shaffer, et al.</i>	12-cv-02796-	Klestadt & Winters LLP

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82.	<i>Picard v. Sheldon Shaffer Trust Dtd 3/26/1996, et al.</i>	12-cv-02797- JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Sacks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)
83.	<i>Picard v. Sidney Ladin Revocable Trust Dated 12/30/96, et al.</i>	12-cv-02798- JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Sacks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)
84.	<i>Picard vs. Samuel Robinson</i>	12-cv-02799- JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
85.	<i>Picard v. Defender Limited, et al</i> (Defender Limited, Reliance Management (BVI) Limited, Reliance Management (Gibraltar) Limited and Tim Brockmann – Moving Parties)	12-cv-02800- JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
86.	<i>Picard v. UBS AG, et al.</i> (Reliance Management (BVI) Limited and Reliance Management (Gibraltar) Limited – Moving Parties)	12-cv-02802- JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
87.	<i>Picard v. Defender Limited, et al</i> (Reliance International Research	12-cv-02871- JSR	Seward & Kissel LLP Seward & Kissel LLP

	LLC and Justin Lowe – Moving Parties)		Mark J. Hyland (hyland@sewkis.com) Mandy DeRoche (deroche@sewkis.com)
88.	<i>Picard vs. The Estate of Doris Igoin, et al.</i>	12-cv-02872-JSR	Kelley Drye & Warren LLP Jonathan K. Cooperman (Jcooperman@KelleyDrye.com) Seungwhan Kim (skim@kelleydrye.com)
89.	<i>Picard v. KBC Investments Limited,</i>	12-cv-02877-JSR	Sidley Austin LLP Alan M. Unger (aunger@sidley.com) Bryan Krakauer (bkrakauer@sidley.com)
90.	<i>Picard v. XYZ2 Corp.</i>	12-cv-02882-JSR	Cooley LLP Lawrence C. Gottlieb (lgottlieb@cooley.com) Michael A. Klein (mklein@cooley.com)
91.	<i>Picard v. Leon Flax, et al.</i>	12-cv-02928-JSR	Katten Muchin Rosenman LLP Anthony L. Paccione anthony.paccione@kattenlaw.com Brian L. Muldrew brian.muldrew@kattenlaw.com
92.	<i>Picard v. Merkin, et al. (as filed by Merkin, Gabriel Capital Corporation)</i>	12-cv-02933-JSR	Dechert LLP Andrew J. Levander (andrew.levander@dechert.com) Neil A. Steiner (neil.steiner@dechert.com)
93.	<i>Picard v. The Robert Auerbach Revocable Trust, et al.</i>	12-cv-02975-JSR	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)
94.	<i>Picard v. CRS Revocable Trust, et al.</i>	12-cv-02976-JSR	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)
95.	<i>Picard v. Robert S. Bernstein</i>	12-cv-02977-JSR	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)
96.	<i>Picard v. Gutmacher Enterprises, LP, et al</i>	12-cv-02978-JSR	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)
97.	<i>Picard v. The S. James Coppersmith Charitable Remainder Unitrust, et al.</i>	12-cv-02979-JSR	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)
98.	<i>Picard v. Atlantic Security Bank</i>	12-cv-02980-JSR	Arnold & Porter LLP Scott B. Schreiber (Scott.Schreiber@aporter.com) Andrew T. Karron (Andrew.Karron@aporter.com)
99.	<i>Picard v. Cardinal Management</i>	12-cv-02981-	Clifford Chance US LLP

	<i>Inc., et al</i>	JSR	Jeff E. Butler (jeff.butler@cliffordchance.com)
100.	<i>Picard v. Radcliff Investments Limited, et al.</i>	12-cv-02982-JSR	Clifford Chance US LLP Jeff E. Butler (jeff.butler@cliffordchance.com)
101.	<i>Picard v. Koch Industries Inc.</i>	12-cv-03033	Orrick, Herrington & Sutcliffe LLP Jonathan Guy (jguy@orrick.com) James W. Burke (jburke@orrick.com)
102.	<i>Picard v. Amy Joel</i>	12-cv-03100-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
103.	<i>Picard v. Robert A. Luria, et al</i>	12-cv-03101-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
104.	<i>Picard v. Amy J. Luria, et al.</i>	12-cv-03102-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
105.	<i>Picard v. The Estate of Gladys C. Luria, et al.</i>	12-cv-03104-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
106.	<i>Picard v. Patricia Samuels, et al.</i>	12-cv-03105-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
107.	<i>Picard v. Sylvia Joel, et al.</i>	12-cv-03106-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
108.	<i>Picard vs. The LDP Corp. Profit Sharing Plan and Trust, et al.</i>	12-cv-03107-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
109.	<i>Picard v. Jeffrey Shankman</i>	12-cv-03108-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)

110.	<i>Picard v. Srione, LLC, et al.</i>	12-cv-04092-JSR	Law Offices of Stephen Goldstein Stephen Goldstein Sgoldlaw@gmail.com
111.	<i>Picard v. Turbo Investors, LLC</i>	12-cv-04177-JSR	Halperin Battaglia Raicht, LLP Alan D. Halperin (ahalperin@halperinlaw.net) Scott A. Ziluck (sziluck@halperinlaw.net) Neal W. Cohen (ncohen@halperinlaw.net)
112.	<i>Picard v. Lehrer, et al.</i> (Moving party Neuberger Berman LLC)	12-cv-04721	Krebsbach & Snyder, P.C. Victor A. Machcinski, Jr. (vmachcinski@krebbsbach.com)
113.	<i>Picard v. Lloyds TSB Bank PLC</i>	12-cv-04722	Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com) Bruce M. Sabados (bruce.sabados@kattenlaw.com)
114.	<i>Picard v. Brown Brothers Harriman & Co.</i>	12-cv-04723	Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com) Bruce M. Sabados (bruce.sabados@kattenlaw.com)
115.	<i>Picard v. Royal Bank of Canada, et al.</i>	12-cv-04939	Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com) Bruce M. Sabados (bruce.sabados@kattenlaw.com) Mark T. Ciani (mark.ciani@kattenlaw.com)

EXHIBIT C			
1.	<i>Picard v. Bergman, et al</i>	11-cv-09058-JSR	Rosenberg Feldman Smith LLP Richard B. Feldman (rfeldman@rfs-law.com) McKenzie A. Livingston (mlivingston@rfs-law.com)
2.	<i>Picard v. Wolfson Equities</i>	11-cv-09449-JSR	K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)
3.	<i>Picard v. Anthony Stefanelli</i>	11-cv-09502-JSR	Rattet Pasternak, LLP Jonathan S. Pasternak (jpasternak@rattetlaw.com) James B. Glucksman (jglucksman@rattetlaw.com)
4.	<i>Picard v. Stefanelli Investor Group, et al</i> (Mary Ann Stefanelli – Moving Party)	11-cv-09503-JSR	Rattet Pasternak, LLP Jonathan S. Pasternak (jpasternak@rattetlaw.com) James B. Glucksman (jglucksman@rattetlaw.com)
5.	<i>Picard v. Pati H. Gerber 1997 Trust, et al</i>	11-cv-09059-JSR	Schulte Roth & Zabel LLP Marcy Ressler Harris (marcy.harris@srz.com) Frank J. LaSalle (frank.lasalle@srz.com) Mark D. Richardson (mark.richardson@srz.com)
6.	<i>Picard v. Kase-Glass Fund, et al</i>	11-cv-09063-JSR	Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Palmer (mpahmer@stroock.com)
7.	<i>Picard v. Lemtag Associates, et al</i>	11-cv-09064-JSR	Stroock & Stroock & Lavan LLP Melvin A. Brosterman (mbrosterman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Palmer (mpahmer@stroock.com)
8.	<i>Picard v. Mashanda Ltd</i>	11-cv-09220-JSR	Stroock & Stroock & Lavan LLP Melvin A. Brosterman (mbrosterman@stroock.com)

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9.	<i>Picard v. FGLS Equity, LLC</i>	12-cv-00208-JSR	Stroock & Stroock & Lavan, LLP Lewis Kruger (lkruger@stroock.com) Kenneth Pasquale (kpasquale@stroock.com)
10.	<i>Picard v. HSD Investments, L.P., et al</i>	12-cv-02757	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Michael A. Bartelstone (mbartelstone@kslaw.com)
11.	<i>Picard v. Barbara Kotlikoff Harman</i>	12-cv-02155-JSR	Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Palmer (mpahmer@stroock.com)
12.	<i>Picard v. Amy R. Roth</i>	12-cv-02156-JSR	Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Palmer (mpahmer@stroock.com)
13.	<i>Picard v. Benjamin W. Roth and Marion B. Roth</i>	12-cv-02157-JSR	Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Palmer (mpahmer@stroock.com)
14.	<i>Picard v. Estate of Muriel Lederman, et al.</i>	12-cv-02312-JSR	Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Palmer (mpahmer@stroock.com) Kramer Levin Naftalis & Frankel LLP Elise Scherr Frejka (efrejka@kramerlevin.com) Philip Bentley (pbentley@kramerlevin.com)

15.	<i>Picard v. Beaser Investment Company, LP, et al</i>	12-cv-00696-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)
16.	<i>Picard v. Samuel Beaser Amended & Restated Trust, et al</i>	12-cv-00697-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)
17.	<i>Picard v. Zieses Investment Partnership, et al</i>	12-cv-00698-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)
18.	<i>Picard v. G.S. Schwartz & Co., Inc, et al</i>	12-cv-00699-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)
19.	<i>Picard v. Kenneth W. Perlman, et al</i>	12-cv-00943-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)
20.	<i>Picard v. Leonard R. Ganz and Roberta Ganz</i>	12-cv-00944-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)
21.	<i>Picard v. George N. Faris</i>	12-cv-00945-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com)

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22.	<i>Picard v. Kreitman</i>	12-cv-01134-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)

EXHIBIT D

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Picard v. Triangle Diversified Investments, et al., 12-cv-00700-JSR

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Picard v. Turbo Investors, LLC, 12-cv-04177-JSR

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